

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

September 19, 2002

MEETING HELD AT: Scott County Bicentennial Building
428 Western Avenue
6th Floor
Room 605 A & B
Davenport, Iowa 52801

ROLL CALL: Mrs. Mohr, Dr. Keppy, Dr. Sunderbruch, Mrs. Coiner, Dr. Garvin

STAFF: Larry Barker, Mary Helfrich, Larry Linnenbrink, Karen Payne, Denny Coon, Roma Taylor, Carol Schnyder, Jackie Hall, Jim Hagerman, Janice Colburn

OTHERS: Priscilla Smith

Mrs. Mohr, Chairman, called the meeting to order at 12:00 Noon. The Recording Secretary took the roll call. All members were present with the exception of Dr. Garvin, who arrived at 12:18 p.m.

Dr. Keppy moved to approve the Agenda. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Dr. Sunderbruch moved to approve the minutes of the July 18, 2002, Board Meeting as received. Motion seconded by Dr. Keppy. Motion carried unanimously.

Mrs. Mohr, on behalf of the entire Board, presented to Carol Schnyder a plaque in recognition of her 20 years of service with the Health Department.

The following reports were reviewed and discussed by the Board:

1. Director's Report of July - August, 2002, activities.

Larry Barker recognized employees for their anniversary in August and September for years of service:

In August:

- Ann Marie Herrera, Public Health Nurse - 2 years
- Jack Hoskins, Environmental Health Specialist - 2 years
- Pam Gealy, Resource Assistant - 12 years
- Hollis Fish, Environmental Health Specialist - 14 years
- Carol Schnyder, Community Health Coordinator - 20 years
- Delores Green, Public Health Nurse - 25 years

In September:

- Janice Colburn, Public Health Nurse - 5 years
- Roma Taylor, Clinical Services Coordinator - 23 years
- Mary Helfrich, Administrative Office Manager - 28 years

Larry Barker reported that he and Al Moore attended the Clinton County Board of Health Meeting, at their request, to explain our activities in their County relative to public swimming pools, tanning facilities, tattoo parlors, and funeral homes.

Dr. Sunderbruch congratulated the Department on the quality of their Swimming Pool Inspection Program and subsequent recognition from the State.

2. Core Public Health Activity Reports for the months of July and August, 2002.
3. Budget Reports for the months of July and August, 2002.

Following discussion, Dr. Sunderbruch moved to approve the claims. Motion seconded by Dr. Keppy. Motion carried unanimously.

Priscilla Smith was present to answer any questions the Board might have relative to the Empowerment Board activities. Priscilla reported that they are due for re-designation as an Empowerment area. The re-designation team will be looking at accomplishments over the past three years. The funding process is changing from a competitive process to a formula process.

4. Maternal & Child Health Program reports of July and August, 2002.

At 12:30 p.m., Mrs. Mohr welcomed Dr. Craig Shoemaker, who was at the Board Meeting to give a presentation on the Qualitative Assessment of Older Adults in Scott County Iowa, which he conducted, in conjunction with Brian Panke of the Health Department.

The assessment started with a statistical profile of the senior population in Scott County. Focus groups were conducted to assess the quality of life for seniors in Scott County. Focus groups were asked a variety of questions about how "they" feel about issues that affect seniors in Scott County.

The Objectives of the Assessment were:

To Determine:

- Physical Needs (housing, transportation, and safety)
- Adequacy of information provided by the community
- Their personal sense of health and well-being
- Their general awareness of services available
- Social, spiritual, and psychological needs.
- Their perception of attachment to the community

Dr. Shoemaker discussed his findings and conclusions with the Board. Dr. Shoemaker will be meeting with as many community groups as possible to present his findings and conclusions.

Larry Barker reported that a Bioterrorism Preparedness Needs Assessment is forthcoming. The State is hiring a private contractor to do the assessment.

Denny Coon presented this month's Board of Health Orientation, which was on Correctional Health Services. The Health Department has completed it's fifth year of managing the Correctional Health Services Program for the County.

Dr. Sunderbruch moved to approve all the reports. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Mrs. Mohr asked for Public Comment. There was no one present who wished to make any comments.

Larry Barker gave the Board an update on West Nile Virus Activities in Iowa. He provided them with the latest map from the State showing cases in humans, birds, horses and chickens. The Department has spent considerable time providing information to the public.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the 2002 Race for the Cure Grant Application. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign Amendment # 2 to the Iowa Infant Immunization Grant Contract, increasing appropriation \$2,500.00. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign Amendment # 1 to the HIV Testing and Counseling Grant Contract, increasing appropriation \$12,000.00. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign Amendment # 3 to the Maternal & Child Health Grant Contract, increasing WIC appropriation \$2,677.00. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign Amendment # 4 to the Maternal & Child Health Grant Contract, increasing WIC appropriation \$5,876.00. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve staff educational requests. Motion seconded by Dr. Keppy. Motion carried unanimously.

There being no further business before the Board, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Mary Helfrich
Recording Secretary